



BOARD MEETING MINUTES

Highland Lakes Habitat

Lake Shores Church – Marble Falls, TX

Thursday August 10, 2023

1. **Call to order:** 6:01PM
2. **Members in attendance:** Tommy Schultz, Aaron Pyle, Greg Mills, David Waldo, Harry Born, Sarah Cole
 - a. **Guests:** Carol Barton, Dan Piskorik, Celia Manlove
3. **Opening prayer:** Greg Mills
4. **Approval and or correction of minutes:** Aaron made motion, David seconded. 7 ayes, 0 nays.
5. **Communication update:** N/A
6. **Family selection committee:** N/A
7. **Family Support committee:** Greg will make phone calls to families that are behind on monthly payments.
8. **Treasurer's report:** Aaron provided treasurers report.
 - a. Foreclosure notice update on Northam account. Covey Financial getting Return to Sender. Tommy provided updated mailing addresses to Covey Financial.
 - b. Greg made motion to appoint Carol Barton as a board member and be the designated Qualified Loan Officer. 7 ayes, 0 nays.
 - c. Covey will not require HLH to make up the balance for delinquent escrows.
 - d. Should be able to close on 804 Sherwood by next week. Tommy has been working with Highland Lakes Title.
 - e. Aaron will provide via email an expense report to board members.
9. **Current build:** David provided report – slab is complete. Framing is complete, OSB installed, trusses will be started on 8/16/23. Star Roofing will send David information on installation of shingles. Will utilize a 3rd party for roof decking. August is covered for lunches, need help for September lunches.
10. **Next builds:** N/A
11. **Other items:**
 - a. Good Standing status – still actively working on.
 - b. Celia is offering to assist with grants. Offering to apply to the Highland Lakes service league – if approved, they distribute funds in November. David made a motion to appoint Celia Manlove as a board member, Carol seconded. 7 ayes, 0 nays.
 - c. Sarah – update contact information and distribution list.
12. **Adjourn:** 7:03PM